



Agenda
Beaumont City Council
Beaumont Financing Authority
Beaumont Utility Authority
Beaumont Conservation Authority
Beaumont Successor Agency (formerly RDA)
550 E. 6th Street, Beaumont, California
Tuesday, April 7, 2015
Regular Session (6:00 p.m.)
Closed Session (following regular session)

"Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours"

REGULAR SESSION

Regular Session to begin at 6:00p.m.

Place: Beaumont Civic Center

Roll Call: Mayor Knight ____, Mayor Pro Tem Lara ____, Council Member Fox ____,
Council Member Orozco ____, and Council Member White ____

Pledge of Allegiance:

Invocation:

Adjustments to Agenda:

1. PRESENTATIONS/RECOGNITIONS

a) Donate Life Proclamation – Michael Flannery

2. PUBLIC COMMENT PERIOD: Any one person may address the City Council on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to staff. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Council from discussing or taking actions brought up by your comments. Any questions will be answered by staff after the meeting, during normal business hours or at the next regular meeting.

3. COUNCIL REPORTS *(This is the portion of the agenda where the City Council will present updates on city actions taken, committee assignments, and training and travel)*

- a) Fox
- b) Knight
- c) Lara
- d) Orozco
- e) White

4. CITY TREASURER REPORTS

- a) Financial Update
- b) Information on Warrants
- c) Audit Update

5. CITY CLERK REPORTS

- a) Public Records Request Update

6. CITY MANAGER REPORTS

a. Community Information and Local Project Update

- 1) Streets/Facilities
- 2) Connecting with the City
 - a) Open Gov
- 3) Economic Development
- 4) Public Safety Update
- 5) Beaumont Chamber of Commerce Report

City of Beaumont Core Values: Treat everyone right; Keep a customer service focus; Effective Communication; Present opportunity; Operate like a great business; Eliminate bureaucratic solutions; Embrace positive change

b. **Calendar of Events**

- 1) April 10 through 12, 2015 – Chamber of Commerce City Wide Yard Sale
- 2) April 11, 2015 – Open Art Show – Civic Center – 10 a.m. to 4 p.m.
- 3) April 11, 2015 – Low Cost Animal Shot Clinic - CANCELLED
- 4) April 14, 2015 – Planning Commission – 6:00 p.m. Civic Center
- 5) April 18, 2015 - Relay for Life Bunco Fundraiser – Civic Center – 12 p.m. to 4 p.m.
- 6) April 23, 2015 – Veterans Job/Education and Resource Fair – 9a.m. to 1 p.m.
- 6) 1st Wednesday of each Month – Beaumont Care Awareness Team
- 7) Community Outlook

c. **Report on Public Comments and Information**

7. **ACTION ITEMS/PUBLIC HEARING/REQUESTS**

a. **Consent Calendar** (Items on the consent calendar are taken as one action item unless an item is pulled for further discussion here or at the end of action items)

- 1) Approval of all Ordinances & Resolutions to be read by title only & publish by summary
- 2) Approval of the Minutes of March 17, 2015
- 3) Approval of the Minutes of March 23, 2015
- 4) Accept and File June 30, 2014 Audited Financial Statements and Management Report
- 5) Denial of Claim – Shelley Olsen

Options: 1) Approval of the Consent Calendar as presented; or 2) pull items for further discussion, approval, continuation, or denial.

Motion/Second: _____/_____

AYES:
NOES:

ABSTAIN:
ABSENT:

PUBLIC HEARINGS:

b. **An Ordinance Repealing Section 9.38 of the Beaumont Municipal Code – Residency Requirements for Sex Registrants (read by title only)**

Actions: Receive the Staff Report & Hold a Public Hearing

Options:

- Approve First Reading of Ordinance repealing Section 9.38 of the BMC
- Modify the Ordinance as presented
- Deny the Ordinance as presented
- Continue and direct staff to return with additional information

Motion/Second: _____/_____

AYES:
NOES:

ABSTAIN:
ABSENT:

PLANNING:

c. Tentative Tract Map 36558 (14-TM-02) for the Residential Development Planning Area 14 within the Oak Valley PGA Specific Plan (Fairway Canyon)

Actions: Receive Staff Report

Options: Rescind Council Action to Continue Off-Calendar and Approve Tentative Tract Map No. 36558 (14-TM-02) with the Conditions of approval, as presented.

Motion/Second: _____ / _____

AYES:

ABSTAIN:

NOES:

ABSENT:

d. Memorandum of Understanding (MOU) with the County of Riverside to allow Digital Submittal of Documents for Recording

Actions: Receive Staff Report

Options:

- Approve National Submitter/Agent MOU as presented; or,
- Continue National Submitter/Agent MOU; or,
- Deny National Submitter/Agent MOU

Motion/Second: _____ / _____

AYES:

ABSTAIN:

NOES:

ABSENT:

GRANTS ADMINISTRATION:

e. Ygrene Property Assessed Clean Energy (PACE) Program and Community Facilities (CFD) 2014-01 Clean Energy

Action: Receive Staff Report

Options:

- Approve, Deny, or Continue the attached resolution consenting to Inclusion of Properties within the City's Incorporated Area in California Home Finance Authority (CHF) Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Generation, Energy Efficiency, Water Conservation and Electric Vehicle Charging Infrastructure Improvements and approving associate membership in CHF; and
- Approve, Deny or Continue the second resolution consenting to Inclusion of Properties within the City's Incorporated Area in the CHF PACE Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and approving associate membership in CHF.

Motion/Second: _____ / _____

AYES:

ABSTAIN:

NOES:

ABSENT:

f. Grant Writing and Grant Management Contract with California Consulting

Action: Receive Staff Report

Options:

- Approve, Deny, or Continue the attached agreement with California Consulting to provide grant-writing and grant management services to the City of Beaumont on a “grant-by-grant” basis; or
- Approve, Deny or Continue the attached agreement with California Consulting to provide grant-writing and grant management services to the City of Beaumont on a retainer basis;

Motion/Second: _____ / _____

AYES:

NOES:

ABSTAIN:

ABSENT:

PUBLIC WORKS:

g. Hidden Canyon Specific Plan Fee Credit Agreement

Action: Receive Staff Report

Options:

- APPROVE the proposed Agreement and AUTHORIZATION of the Mayor to execute the Agreement subject to the authority of the City Attorney to make non-substantive changes.
- MODIFY and APPROVE the proposed Agreement and AUTHORIZATION of the Mayor to execute the Agreement subject to the authority of the City Attorney to make non-substantive changes.
- CONTINUE the item.
- DENY the item.

Motion/Second: _____ / _____

AYES:

NOES:

ABSTAIN:

ABSENT:

h. Request for Proposals (RFP) for Operations and Maintenance Services at the Wastewater Treatment Facility

Action: Receive Staff Report

Options:

- Approve the proposed RFP
- Approve the proposed RFP with modifications
- Continue the proposed RFP
- Deny the proposed RFP

Motion/Second: _____ / _____

AYES:

NOES:

ABSTAIN:

ABSENT:

i. Maximum Benefit Monitoring Program 2014 Annual Report

Action: Receive Staff Report
Options: Receive and File

Motion/Second: _____/_____

AYES: ABSTAIN:
NOES: ABSENT:

j. Warrant # 088092 The Steiner Group – (continued from March 3, 2015 & March 17, 2015)

Options:

- Approve the Warrant
- Continue the Warrant
- Deny the Warrant

Motion/Second: _____/_____

AYES: ABSTAIN:
NOES: ABSENT:

ADMINISTRATIVE:

k. Elected or Appointed Official Travel Expense and Reimbursement Policy

Option:

- Approve the proposed Policy
- Approve the proposed Policy with modifications
- Continue the proposed policy
- Deny the proposed Policy

Motion/Second: _____/_____

AYES: ABSTAIN:
NOES: ABSENT:

l. Warrant List for April 7, 2015

Options:

- Approve the Warrant List
- Continue the Warrant List
- Deny the Warrant List

Motion/Second: _____/_____

AYES: ABSTAIN:
NOES: ABSENT:

**8. WORKSHOP: (currently scheduled for the 4th Monday of each month)
April 27, 2015 – Budget
May 25, 2015 – Holiday - No Meeting**

9. POTENTIAL FUTURE ACTION ITEMS FOR COUNCIL CONSENSUS

- a) Decision Packages – Current Lists 2015-2016 Budget
- b) Councilmember requests
- c) Ordinance setting the City Clerk and City Treasurer Compensation
- d) Direction on future Consent items

10. CLOSED SESSION

- a. Pursuant to Government Code 54956.9 (d)(1)– Pending Litigation
 - 1) Western Riverside Council of Governments vs. City of Beaumont RIC 536164 (Appeal Filed)
 - 2) Hernandez vs. City of Beaumont Case # ED CV 13-00967 DDP (DTBx) (Settlement signed, Dismissal Filed March 19, 2015)
 - 3) No other reports
- b. Pursuant to Government Code 54956.9(d)(2)– Anticipated Litigation (three potential case)

Adjournment of the City Council Meeting at _____ p.m.

Any Person with a disability who requires accommodations in order to participate in this meeting should telephone Shelby Hanvey at 951-769-8520 ext. 323, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation